

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:18-cv-00248-CKK**

CAMPAIGN FOR ACCOUNTABILITY v. U.S.  
DEPARTMENT OF HEALTH AND HUMAN SERVICES  
Assigned to: Judge Colleen Kollar-Kotelly  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 02/02/2018  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**CAMPAIGN FOR  
ACCOUNTABILITY**

represented by **Cerissa Cafasso**  
AMERICAN OVERSIGHT  
1030 15th Street, NW  
Suite B255  
Washington, DC 20005  
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**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**U.S. DEPARTMENT OF HEALTH  
AND HUMAN SERVICES**

represented by **Daniel Patrick Schaefer**  
U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA  
555 Fourth Street, NW  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
02/02/2018	<u>1</u>	COMPLAINT against U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES ( Filing fee \$ 400 receipt number 0090-5316244) filed by CAMPAIGN FOR ACCOUNTABILITY. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Civil Cover Sheet, # <u>3</u> Summons, # <u>4</u> Summons, # <u>5</u> Summons)(Cafasso, Cerissa) (Entered: 02/02/2018)
02/02/2018	<u>2</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by CAMPAIGN FOR ACCOUNTABILITY (Cafasso, Cerissa) (Entered: 02/02/2018)
02/02/2018		Case Assigned to Judge Colleen Kollar-Kotelly. (zmd) (Entered: 02/05/2018)
02/07/2018	<u>3</u>	SUMMONS (3) Issued Electronically as to U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(zsb) (Entered: 02/07/2018)
02/07/2018	<u>4</u>	ORDER ESTABLISHING PROCEDURES FOR CASES ASSIGNED TO JUDGE COLLEEN KOLLAR-KOTELLY. Signed by Judge Colleen Kollar-Kotelly on 2/7/2018. (DM) (Entered: 02/07/2018)
02/23/2018	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 2/12/2018. ( Answer due for ALL FEDERAL DEFENDANTS by 3/14/2018.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES served on 2/12/2018, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States

		Attorney General. Date of Service Upon United States Attorney General 2/12/2018. (Attachments: # <a href="#">1</a> Exhibit A)(Cafasso, Cerissa) (Entered: 02/23/2018)
03/14/2018	<a href="#">6</a>	NOTICE of Appearance by Daniel Patrick Schaefer on behalf of U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES (Schaefer, Daniel) (Entered: 03/14/2018)
03/14/2018	<a href="#">7</a>	ANSWER to <a href="#">1</a> Complaint by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES.(Schaefer, Daniel) Modified to add link on 3/15/2018 (znmw). (Entered: 03/14/2018)
03/20/2018	<a href="#">8</a>	ORDER. The parties shall file the schedule not later than <b>APRIL 19, 2018</b> . Signed by Judge Colleen Kollar-Kotelly on March 20, 2018. (lcckk1) (Entered: 03/20/2018)
03/20/2018		Set/Reset Deadlines: Joint Status Report due by 4/19/2018. (dot) (Entered: 03/22/2018)
04/19/2018	<a href="#">9</a>	Joint STATUS REPORT by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Schaefer, Daniel) (Entered: 04/19/2018)
05/02/2018		MINUTE ORDER: The Court has received the parties' <a href="#">9</a> Joint Status Report, which indicates that Defendant has identified some potentially responsive records and that the parties intend to confer further regarding search terms and parameters for Defendant's remaining searches. The Court adopts the parties' proposed schedule, with minor modifications. The parties shall meet and confer by no later than <b>MAY 9, 2018</b> , regarding the scope of Defendant's searches. The parties shall file a further Joint Status Report by no later than <b>JUNE 4, 2018</b> , indicating the status of Defendant's searches and any productions, and proposing a schedule for further proceedings in this matter. Signed by Judge Colleen Kollar-Kotelly on May 2, 2018. (lcckk1) (Entered: 05/02/2018)
05/02/2018		Set/Reset Deadlines: Attorney Meet and Confer Conference by 5/9/2018, regarding the scope of Defendant's searches. Joint Status Report due by 6/4/2018. (dot) (Entered: 05/02/2018)
06/04/2018	<a href="#">10</a>	Joint STATUS REPORT by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Schaefer, Daniel) (Entered: 06/04/2018)
06/08/2018		MINUTE ORDER: The Court has received the parties' <a href="#">10</a> Joint Status Report, which indicates that the parties continue to discuss search parameters and a production schedule, as well as the extent of overlap between the Freedom of Information Act ("FOIA") request at issue in this case and a FOIA request at issue in other litigation. The parties shall file a further Joint Status Report by no later than <b>JUNE 28, 2018</b> , identifying the results of their negotiation of search parameters and a production schedule, and proposing a schedule for further proceedings in this matter. Signed by Judge Colleen Kollar-Kotelly on June 8, 2018. (lcckk1) (Entered: 06/08/2018)
06/08/2018		Set/Reset Deadlines: Joint Status Report, identifying the results of their negotiation of search parameters and a production schedule, and proposing a schedule for further proceedings in this matter due by 6/28/2018. (dot) (Entered: 06/08/2018)
06/28/2018	<a href="#">11</a>	Joint STATUS REPORT by CAMPAIGN FOR ACCOUNTABILITY. (Cafasso, Cerissa) (Entered: 06/28/2018)
07/16/2018		MINUTE ORDER: The Court has received the parties' <a href="#">11</a> Joint Status Report, which indicates that the parties have made progress in their continuing discussion of search parameters. Defendant commits to complete its production of records responsive to one subpart of Plaintiff's FOIA request by July 30, 2018, and to process 500 pages per month that may be responsive to the other four subparts. Defendant estimates that it will be able to make an initial production as to those four subparts by early September 2018. The parties shall continue to confer and shall file a further Joint Status Report by no later than <b>AUGUST 9, 2018</b> , updating the Court regarding the search parameters, completed production, anticipated further production, and their proposed schedule for further proceedings in this matter. Signed by Judge Colleen Kollar-Kotelly on July 16, 2018. (lcckk1) (Entered: 07/16/2018)
07/16/2018		Set/Reset Deadlines: Joint Status Report due by 8/9/2018. (dot) (Entered: 07/17/2018)

08/09/2018	<u>12</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 08/09/2018)
08/30/2018		MINUTE ORDER: The Court has received the parties' <u>12</u> Joint Status Report, which indicates that Defendant completed its response to one subpart of Plaintiff's FOIA request and that the parties have agreed on search parameters and custodian processing priorities for the remaining four subparts. Defendant also set forth its anticipated schedule for searches and releases of documents pertaining to these four subparts. The Court adopts the parties' proposal that they file a further Joint Status Report by <b>SEPTEMBER 17, 2018</b> , regarding the parties' progress. <b>The parties shall continue to submit further Joint Status Reports every thirty days thereafter.</b> Signed by Judge Colleen Kollar-Kotelly on August 30, 2018. (lcck1) (Entered: 08/30/2018)
09/05/2018		Set/Reset Deadlines: Joint Status Report due by 9/17/2018, regarding the parties' progress. (dot) (Entered: 09/05/2018)
09/17/2018	<u>13</u>	Joint STATUS REPORT by CAMPAIGN FOR ACCOUNTABILITY. (Cafasso, Cerissa) (Entered: 09/17/2018)
10/17/2018	<u>14</u>	Joint STATUS REPORT by CAMPAIGN FOR ACCOUNTABILITY. (Cafasso, Cerissa) (Entered: 10/17/2018)
11/16/2018	<u>15</u>	Joint STATUS REPORT by CAMPAIGN FOR ACCOUNTABILITY. (Cafasso, Cerissa) (Entered: 11/16/2018)
12/17/2018	<u>16</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Schaefer, Daniel) (Entered: 12/17/2018)